

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA June 1, 2004**  
**CAUCUS 6:30 P.M.**

**6:30 PM Work Study Caucus Session Discussion & Possible Action:**

- Pending Council Agenda Items
- Resolution: Authorizing Taylor Law Offices to file suit to enforce terms of certain covenants that provided that territory in Rolling Greens Subdivision would be annexed when it became contiguous to the City of Mattoon (Carter)

**Pledge of Allegiance**

**Roll Call**

**Minutes of the Regular Meeting May 18**

**Department Reports of the Police Department for the month of April, Fire Department and Incident Report for the month of April**

**Bills & Payroll for the last half of May**

**OLD BUSINESS**

**Motion – Approve Council Decision Request 2004-313: Approving a \$25,000 grant (over two fiscal years) sought by the Mattoon Rotary Club to assist with the construction of a band shell at Peterson Park (Hettinger)**

**NEW BUSINESS**

**Motion – Adopt Resolution 2004-2554: Establishing the prevailing rate of wages in the Coles County area as determined by the Illinois Department of Labor, as the wages that must apply to public works construction of the City of Mattoon consistent with mandates of Illinois Statute (Carter)**

**Motion – Adopt Ordinance 2004-5181: Prohibiting parking on South 19<sup>th</sup> Street in the vicinity of Bauer General Auction and Ronchetti Dist. Co. (Hesse)**

**Motion - Adopt Ordinance 2004-5182: Amending the Mattoon Code of Ordinances to expedite abatement of nuisance conditions and establish authority to recover administrative and legal costs allocable to nuisance code enforcement (Schilling)**

**Motion – Approve Council Decision Request 2004-314: Adjusting erroneous industrial waste sewer utility accounts of R.R. Donnelley & Sons Co., Masterfoods and Lender Bagels (Schilling)**

**Motion – Approve Council Decision Request 2004-315: Closing parking spaces for a Farmers Market on Friday afternoons during the summer months along the south side of Broadway Avenue between 15<sup>th</sup> Street and 16<sup>th</sup> Street (Carter)**

**Motion – Approve Council Decision Request 2004-316: Authorizing advance personnel procedures for hiring persons on the eligibility list of the Board of Fire and Police Commissioners to replace firefighters who intend to retire (Donnell)**

**Motion – Approve Council Decision Request 2004-317: Approving a budget revision and approving the appointment of Jeff Willenborg of Lake Land College to a 15-month construction inspection internship (Hesse)**

**Motion –Approve Council Decision Request 2004-318: Reporting bids received and authorizing procurement of street maintenance materials valued at \$204,316 to be financed by Motor Fuel Tax Funds (Hesse)**

**Motion –Approve Council Decision Request 2004-319: Reporting bids received and authorizing a \$40,451.50 contract with Kieffer Brothers for the County Club Road water main extension (Gambill)**

**Motion –Approve Council Decision Request 2004-320: Ratifying the appointment of an Administrative Assistant for Nuisance Code Enforcement. The name of the recommended appointment to this position will be available on the day of the Council meeting. (Schilling)**

**Adjournment to executive session to discuss matters that may lawfully be discussed in closed session: topics pertaining to personnel, real estate or potential litigation**

- **Disposition of surplus city real estate**
- **Potential acquisition of the Gowin Restaurant Building at 1700 Broadway Avenue and a contract for its demolition with assistance of a grant**
- **Review performance appraisal reports for management employees:**
  - Ø **David Wortman, Public Works Director**

**Reconvene**

**Motion -**

**Adjourn**